

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

FILED

CASE SUMMARY

Case Number CR 11-00930(A)

Defendant Number 1

2012 JUN 14 PM 2:44

U.S.A. v. David Almog

Year of Birth 1969

☒ Indictment☐ Information

Investigative agency (FBI, DEA, etc.) IRS-CI

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".

OFFENSE/VENUE

a. Offense charged as a:

☐ Misdemeanor ☐ Minor Offense ☒ Felony
☐ Petty Offense ☐ Class B Misdemeanor

b. Date of offense April, 2000 until at least March, 2011

c. County in which first offense occurred
Orange

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

☐ Los Angeles ☐ Ventura
☒ Orange ☐ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☐ San Bernardino ☐ Other

Citation of offense 18 U.S.C. Sec. 371

RELATED CASEHas an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number

Pursuant to Section 11 of General Order 08-05, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
-
- b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: MUST MATCH NOTICE OF RELATED CASE

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: 9/16/2011

Case Number 11-2164M

Charging 1 count, 18 U.S.C. Sec. 371

The complaint: ☒ is still pending☐ was dismissed on:**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☒ No

*AN ORIGINAL AND 3 COPIES (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Superseding Indictment/InformationIS THIS A NEW DEFENDANT? ☐ Yes ☒ No

This is the 1st superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

September 29, 2011

Case Number 11-00930

The superseded case:

☒ is still pending before Judge/Magistrate Judge☐ was previously dismissed on

Are there 8 or more defendants in the superseding case?

☐ Yes* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☒ No

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☒ No

*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required: ☐ Yes☒ No

IF YES, list language and/or dialect:

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

OTHER☒ Male☐ Female☐ U.S. Citizen☒ Alien

Alias Name(s) _____

This defendant is charged in:

☒ All counts☐ Only counts: _____☐ This defendant is designated as "High Risk" per 18 USC 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per 18 USC 3166(b)(7).

Is defendant a juvenile?

☐ Yes☒ No

IF YES, should matter be sealed?

☐ Yes☐ No

The area of substantive law that will be involved in this case includes:

☐ financial institution fraud☐ public corruption☐ government fraud☒ tax offenses☐ environmental issues☐ mail/wire fraud☐ narcotics offenses☐ immigration offenses☐ violent crimes/firearms☐ corporate fraud☐ Other: _____**CUSTODY STATUS**Defendant is **not** in custody:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____
in the amount of \$ _____c. PSA supervision? ☐ Yes ☐ Nod. Is a Fugitive ☐ Yes ☐ No

e. Is on bail or release from another district: _____

f. ☐ Has not been arrested but will be notified by summons to appear.g. Warrant requested. ☒ Yes ☐ NoDefendant is **in** custody:a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: _____

c. If Federal: U.S. Marshal's Registration Number: _____

d. ☐ Solely on this charge. Date and time of arrest: _____e. On another conviction: ☐ Yes ☐ NoIF YES ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☐ NoIF YES ☐ State ☐ Federal AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.CrP. ____ 20 ____ 21 ____ 40

EXCLUDABLE TIMEDeterminations as to excludable time prior to filing indictment/information EXPLAIN: n/a

Date

6/13/12

Signature of Assistant U.S. Attorney

SANDRA BROWN

Print Name